

Approved

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

June 27, 2022, at 10:00 a.m. CT**
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur, David Gienapp , Gene Kean

CALL MEETING TO ORDER: Wilbur called the meeting to order at 10:00 a.m. Central Time. A quorum was present. The bridge call was initiated prior to the start of the meeting.

OTHERS PRESENT: Katie Mallery, assisting the Board
Mark Haigh, legal counsel to the Board
Jason Ravensborg
Media

The following is a summary (not verbatim) of the matters discussed.

APPROVE AGENDA: Motion by Kean, seconded by Gienapp to approve Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Kean, to approve the minutes of the May 2, 2022, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINTS

Motion by Gienapp, seconded by Kean to move into executive session to discuss Complaints 2021-03 & 2021-04 pursuant to SDCL 1-25-2 and 3-24-4. The bridge call was disconnected at this time and members of the public were asked to leave the room.

The Board came out of executive session and the bridge call was again initiated and members of the public were invited to join the meeting.

COMPLAINT 2021-03 AND COMPLAINT 2021-04

Kean moved that the Board take no action on Complaints 2021-03 and 2021-04 at this time. Gienapp seconded the motion. Motion carried

unanimously.

PUBLIC COMMENT: Time was allowed for public comment. Jason Ravensborg directed the Board's attention to the Government Operations and Audit Committee's recent findings and thanked the Board for considering these matters. Ravensborg also noted that he had given his new contact information to Katie Mallery.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be on August 3, 2022, at 10:00 a.m.

ADJOURNMENT

Motion by Kean, seconded by Gienapp, to adjourn the meeting. Motion carried unanimously and the Board adjourned.

The bridge call was disconnected.

Approved on 3 day of August, 2022.

Lori Swillem

On Behalf of the Government Accountability Board

** Members of the public were provided an option to appear at the meeting in person or via telephone through a bridge call. The information on how to appear via telephone was listed on the Agenda.